Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

5/7/2015

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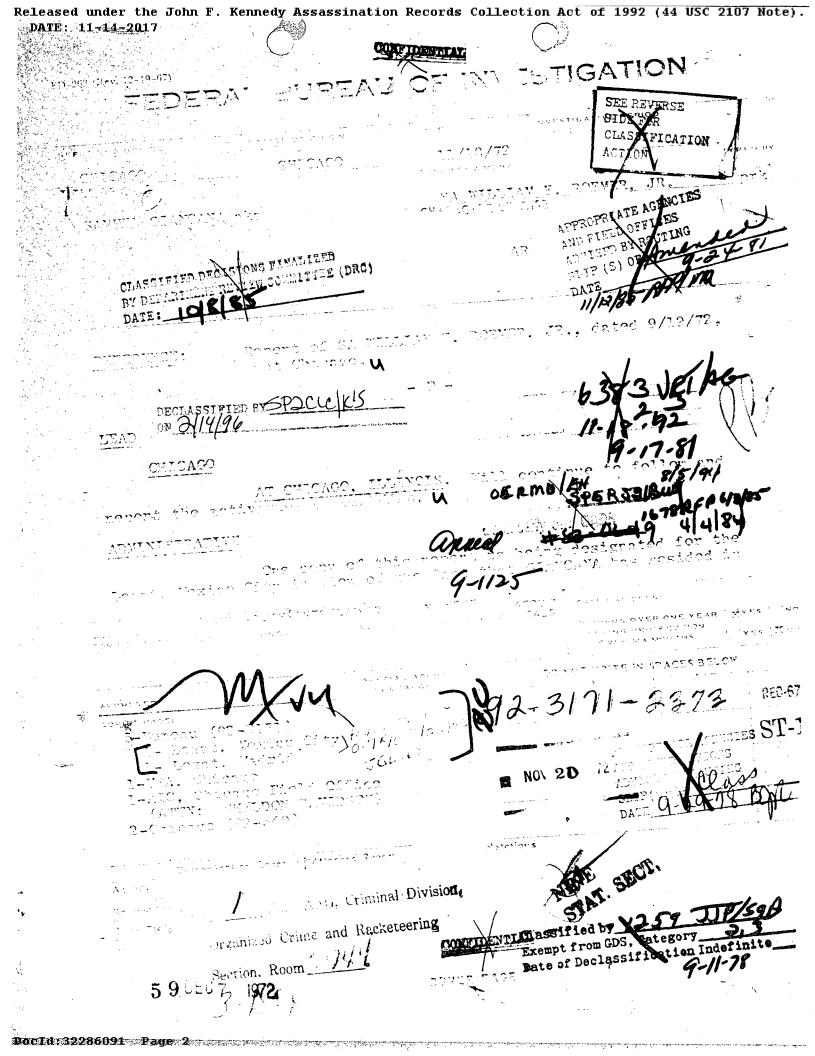
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CONTRACTOR

CG 92-349

Mexico since 1966. The attention of the Legat, Mexico City is directed to the referenced report wherein complete details concerning the current passport of GIANCANA is reported. It is noted that by letter dated 9/29/52, the Legat, Mexico City mentioned that Mexico City has not set a lead by LHM for the State Department Security Office to check travel by subject GIANCANA because Mexico City does not have current passport data concerning subject GIANCANA, even though it is felt he would be traveling under his true name. Legat, Mexico City is requested to review referenced report and conduct any appropriate investigation and set out any appropriate leads based on this passport information (A)

One copy of this report is being designated for the Legat, Madrid due to the fact that investigation currently is pending in Spain concerning GIANCANA and his close associate RICHARD SCALZETTI CAIN.

INFORMANTS

Source

CG T-1 is MEX 287 X

CG T-2 is MEX 34 (W) (U Date Contacted

September, 1972

September, 1972

Contacting Agent

Legat, Mexico C

Legat, Mexico City

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